



# Lincoln Heights Benefit Assn. of L.A.

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## 2017 Meeting Dates

January 20  
February 17  
March 17

April 21  
May 19  
June 16

July No Meeting  
August No Meeting  
September 15

October 20  
November- 18 Annual Meeting  
December- No Meeting

## Board of Directors Meeting & Agenda

Date: Friday, October 20, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS  
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President

Irene Holgiun, Board Member

Frank Rodriguez, Board Member

Sampson Chan- Interim Vice-President

Flavio Olivas Jr., Board Member

Harish Solanki, Board Member

Dave Mandala, Interim Treasurer

Yong H Lee, Board Member

Phillip Mu, Board Member

Martha Sevin Riley, Secretary

Sheri Fierro, Board Member

### Meeting Agenda

- I. Renewal Committee- 10 am, Steve Kasten's office
- II. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - a. Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- III. Approval of Minutes of September 2017, no quorum in June
- IV. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
    - i. Status of property owners building on North Broadway
  - e. Metamorphosis- Business Owner Survey
- V. Vendors Reports
  - a. Maintenance (3 mins)
  - b. Security (3 mins)
- VI. Board Meeting (start 12:00)
  - a. BID Renewal- update
  - b. Annual Planning Report Approval & vote
  - c. Christmas Décor- approve & vote
  - d. LHCFM
  - e. Financial Report
- VII. Adjournment
  - a. Next Meeting: November 18 2017, 11:30 am-1:00 pm (Annual Meeting),

### Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.